COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(includes Reference to PCT International Applications)

ATTORNEY'S DOCKET NUMBER

PHNL020712 US

s a below named inventor, I he	reby declare that:					
My residence, post office addre	ess and citizenship are as state	ed next to my name.				
I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: "Camera module, holder for use in a camera module, camera system and method of manufacturing a camera module" the specification of which (check only one item below):						
is attached hereto.						
was filed as United States application						
Serial No						
on						
and was amended						
on						
☑ was filed as PCT international application						
Number PCT/IB2003/003234						
On 15 July 2003						
and was amended under PCT Article 19						
on			(if applicable).			
I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.						
I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56.						
I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:						
PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:						
COUNTRY	APPLICATION NUMBER	DATE OF FILING DAY, MONTH, YEAR	PRIORITY CLAIMED UNDER 35 USC 119			
Europe	02077930.2	18 July 2002	YES			

Combined Declaration For Patent Application and Power of Attorney (Continued) Attorneys Docket Number (includes Reference to PCT International Applications) PHNL020712 US POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (List name and registration number) Jack E. Haken, Reg. No. 26,902 Direct Telephone Calls to: (name and telephone number) Michael E. Marion, Reg. 32,266 (914)332-0222 Edward M. Blocker, Reg. No. 30,245 FIRST GIVEN NAME SECOND GIVEN NAME **FAMILY NAME FULL NAME Antonius Elisabeth** OF **VAN GEMERT** Leonardus INVENTOR COUNTRY OF CITIZENSHIP STATE OR FOREIGN COUNTRY RESIDENCE CITY The Netherlands The Neterlands Nijmegen CITIZENSHIP STATE & ZIP CODE/COUNTRY POST OFFICE ADDRESS CITY POST OFFICE 6534 AE Nijmegen The Netherlands **ADDRESS** Gerstweg 2

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true: and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 if Title 18 of the United states Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

SIGNATURE OF INVENTOR 201

DATE

16 February 2004

U.S. DEPARTMENT OF COMMERCE- Patent and Trademarks Office (July 1994)

DT15 Res'd FST/PTO 13 JAN 2005

PTO/SB/96 (08-03)
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STATEMENT UNDER 37 CFR 3.73(b)						
Applicant/Patent Owner: Koninklijke Philips Electronics N.V.						
Application No./Patent No.: Concurrently Filed/Issue Date: Concurrently						
Entitled: CAMERA MODULE, HOLDER FOR USE IN A CAMERA MODULE, CAMERA SYSTEM AND METHOD OF						
Koninklijke Philips Electronics N.V. , a corporation (Name of Assignee) , a corporation (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)						
states that it is: 1. ☑ the assignee of the entire right, title, and interest; or						
2. ☐ an assignee of less than the entire right, title and interest. The extent (by percentage) of its ownership interest is% in the patent application/patent identified above by virtue of either:						
A. [] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.						
OR						
B. [] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:						
From: ————————————————————————————————————						
From: To: The document was recorded in the United States Patent and Trademark Office at						
Reel, Frame, or for which a copy thereof is attached.						
3. From:To:To:The document was recorded in the United States Patent and Trademark Office at Reel, Frame, or for which a copy thereof is attached.						
[] Additional documents in the chain of title are listed on a supplemental sheet.						
[] Copies of assignments or other documents in the chain of title are attached. [NOTE: A separate copy (i.e., the original assignment document or a true copy of the original document) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]						
The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.						
Aaron Waxien, Reg. 48,027 Date Typed or printed name						
(914) 333-9608						
Telephone number Signature						
Corporate Counsel						

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby appoint:						
X Practitioners associated with the Customer Number:	24737					
Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):						
Name		Registration Number				
an other surface or account to be a surface to the surface to a surface to the su						
as attomey(s) or agent(s) to represent the undersigned before any and all patent applications assigned only to the undersigned attached to this form in accordance with 37 CFR 3.73(b).	ore the United States Patent an igned according to the USPTO	nd Trademark C assignment rec	office (USPTO) in connection with cords or assignment documents			
attached to this form in accordance with 37 CFR 3.73(b).						
Assignee Name and Address:						
Koninklijke Philips Electronics N.V.						
Groenewoudseweg 1 5621 BA Eindhoven, The Netherlands						
John M. Blianover, The Netherlands						
A copy of this form, together with a statemen	nt under 37 CFR 3.73(b)	(Form PTO	/SB/96 or equivalent) is			
required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is						
authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney isto be filed.						
SIGNATURE of Assignee of Record						
The individual whose signature and title is supplied below is authorized to act on behalf of the assignee						
Matthieu van Kaard	<u> </u>	T 15 . A				
Title	·	Date	Amil Lg , 2004 (914) 333-9600			
Authorized Representative		Telephone	(914) 333-9600			

This collection of information is required by 37 (3Pf) 1.31 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.